

**AGENDA  
CITY COUNCIL  
MAY 18, 2010**

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**NOTICE:**

**MAY 18, 2010**

**5:00 P.M. INSURANCE COMMITTEE**

**5:30P.M. JOINT INDUSTRIAL SEARCH & FINANCE COMMITTEE**

**6:45P.M. PUBLIC WORKS COMMITTEE**

**JUNE 1, 2010**

**6:00 P.M. WWTP COMMITTEE**

**6:30 P.M. PLANNING & ZONING COMMITTEE**

**TOWNSHIP MEETING  
MAY 18, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- MAY 4, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
  - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST MAY 18, 2010**

**CITY COUNCIL MEETING  
MAY 18, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – MAY 4, 2010**
- 3. PRESENTATION OF COMMUNICATION**
  - A. LETTER-SW IL COUNCIL OF MAYORS**
  - B. LETTER-NIEDRINGHAUS UMC-BLOCK PARTY**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. ORDINANCE AMENDING THE SIGN ORDINANCE OF THE CITY OF GRANITE CITY, ORDINANCE 4849**
- B. BUILDING & ZONING MONTHLY REPORT-APRIL 2010**
- C. BOARD OF APPEALS MINUTES-MAY 5<sup>TH</sup> 2010**
- D. PLAN COMMISSION MINUTES-MAY 6<sup>TH</sup> 2010**
- E. A RESOLUTION DEMO OF REPAIR 1614 SPRUCE**

**LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV, ORDINANCE)**

- A. A RESOLUTION TO HIRE SPECIAL COUNSEL TO ADVISE THE CITY OF GRANITE CITY, CONCERNING CHARTER COMMUNICATIONS**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. AN ORDINANCE TO RATIFY THE SALE OF EQUIPMENT AND TO AUTHORIZE THE PURCHASE OF ZERO TURN LAWN MOWER**
- B. AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2229 E. 23<sup>RD</sup> STREET WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- C. AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2530 JERDEN WITHIN THE CITY OF GRANITE CITY, ILLINOIS**
- D. RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM MADISON COUNTY**
- E. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE MADISON COUNTY MASS DISTRICT, FOR A BICYCLE PATH**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A.**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. GRANITE CITY FIRE DEPARTMENT INCIDENT  
REPORT BETWEEN 04/01/2010 AND 04/30/2010**
- B. A RESOLUTION TO AUTHORIZE THE TREASURER TO  
COMPROMISE AND RESOLVE AN AMBULANCE BILL**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. WWTP ATTENDANCE REPORT 2010**

**INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN**

- A. PENDING CLAIMS**
- B. RISK MANAGERS MONTHLY REPORT 01/01/2010-  
04/13/2010**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,  
CHAIRMAN**

- A. RESOLUTION APPROVING 30 DAY EXTENSION TO  
THE NOVEMBER 13<sup>TH</sup>, 2008 LEASE PURCHASE  
AGREEMENT FOR PROPERTY LOCATED AT 2679  
MISSOURI AVENUE GRANITE CITY, ILLINOIS, 62040**
- B. RESOLUTION APPROVING THE SALE OF VACANT  
PROPERTY LOCATED AT 2709 CAYUGA, GRANITE  
CITY, ILLINOIS 62040**
- C. ORDINANCE APPROVING REDEVELOPMENT  
AGREEMENT BETWEEN THE CITY OF GRANITE CITY  
AND PRAIRIE FARMS DAIRY, INC FOR A  
REDEVELOPMENT PROJECT IN THE DOWNTOWN  
REDEVELOPMENT PROJECT AREA**
- D. AN ORDINANCE AUTHORIZING THE CITY OF  
GRANITE CITY TO ENTER INTO AN INFRASTRUCTURE  
LOAN WITH MADISON COUNTY COMMUNITY  
DEVELOPMENT TO PROVIDE UTILITY SERVICE FOR  
PRAIRIE FARMS DAIRY, INC., GRANITE CITY PLANT**
- E. AN ORDINANCE EXTENDING ORDINANCES 1711 AND  
3899 GRANTING TO AIR PRODUCTS INCORPORATED,  
ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO  
INSTALL, USE OPERATE, MAINTAIN, RENEW,  
REPLACE, AND REMOVE PIPELINES FOR THE  
TRANSMISSION OF NITROGEN, OXYGEN AND ARGON,  
IN, UNDER, OVER AND ACROSS CERTAIN STREETS  
AND HIGHWAYS IN THE CITY OF GRANITE CITY,  
COUNTY OF MADISON AND STATE OF ILLINOIS.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. AN ORDINANCE AUTHORIZING THE FILING OF LIENS  
AND APPROVING THE USE OF A LIEN FORM BY THE  
OFFICE OF THE TREASURER, FOR COLLECTION OF  
GARBAGE CLEANUP REES CHARGED BY THE CITY OF  
GRANITE CITY**

**B. TREASURERS REPORT APRIL 30<sup>TH</sup>, 2010**

**C. PAYROLL-05/15/2010**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**